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CAPITAL CONNECTION 50 2 12 2 06/05/03 12:27 NO. 18 0

Florida Department of State
Division of Corporations
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RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
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FLORIDA PROFIT CORPORATION OR P.A.

Fox Pavers, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

YOUR CAPITAL CONNECTION

SUBJECT: FOX PAVERS, INC.
REF: W03000016059

6/4
12
RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: E03000207232
Letter Number: 903A00035308

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ARTICLE OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

Fox Pavers, INC.

The specific nature of this business is Paving and Tile Construction

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Fox Pavers, INC.
P.O. box 427
Destin, Florida 32540

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

100

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

R. Tiago de Souza, Esquire
R. Tiago de Souza, P.A.
4507 Furling lane, Suite 204
Destin, Florida 32541

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CAPITAL CONNECTION

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**ARTICLE V
INC.**

The name and the street address of the incorporator to these Articles of incorporation is:

Name

Address

Alina Fabiana Faria.

P.O. box 427
Destin, Florida 32540

The undersigned incorporator has executed these Articles of incorporation this 16th day of April, 2003.



ALINA FABIANA FARIA, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND OFFICE**

PURSUANTE TO THE PROVISION OF SECTION 607.051 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITES THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Fox Pavers, Inc.

2. The name and address of the registered agent and office is

**R.Tiago de Souza, Esquire
R.Tiago de Souza, Esquire
4507 Furling lane suite 204 A
Destin Florida 32541**

Having been named as registered agent and I accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of the statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent.

DATED this 16th day of May, 2003.



TIAGO NOGUEIRA DE SOUZA, Registered Agent